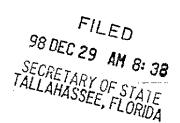
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	questor's Name Diagnostics, Inc. Dixie Husy Suite 205 Lach, Fl. 33180	9000027245498 -12/29/9801025003 *****35.00 *****35.00 -
10. 14 cance 10		Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBE	ER(S), (if known):
1(Corp	oration Name) (Docum	nent#)
2(Corp	oration Name) (Docum	nent#)
2	oration Name) (Docum	A DEC
4(Corp	oration Name) (Docum	nent #) AC 29 A 8: 37
□ Walk in □ Mail out □	Pick up time	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS	- AMENDMENTS	
Profit	Amendment	- · · · · · · · · · · · · · · · · · · ·
NonProfit	Resignation of R.A., Officer/ Director	· · - ·
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	VS JAN 1 1 1999
Fictitious Name	Foreign	· · · · · · · · · · · · · · · · · · ·
Name Reservation	Limited Partnership	Amend
	Reinstatement	•
	Trademark	
	Other	- •

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NEW VISION DIAGNOSTICS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII. DIRECTORS - GREGG KOENIG - 21010 N.E. 25th Court , Miami, FI 33180

Article # VIII. OFFICERS - GREGG KOENIG - 21010 N.E. 25th Court , Miami, FI 33180 President and Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption:_	11/29/98			
FOURTE	ł: A	doption of Amendment(s) (CHECK ON	E)			
Ε	} x	The amendment(s) was/were approved for the amendment(s) was/were suffic	l by the shareholders. The number of votes cast ient for approval.			
C		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Sign	ned this day of Nove	ember , 19 98 .			
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by						
the shareholders)						
OR (By a director if adopted by the directors)						
OR (By an incorporator if adopted by the incorporators)						
(-)						
	Esther Mikelstein					
	Typed or printed name					
	President					
Title						